

Metropolitan Taxicab Commission  
**December 7, 2015 @ 8:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Satz, Tucci, and Sommers  
Members absent: Commissioners: Asfaw  
Legal Department: Neil Bruntrager & Chuck Billings

**MINUTES**

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham: Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-present, Commissioner Asfaw-absent, and Commissioner Sommers-present. A quorum being found, the meeting began.

Chairman Hamilton made a motion to approve the November 16, 2015 minutes, seconded by Commissioner McNutt. There was no discussion by the board and vote was taken: Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes. The minutes were adopted.

**NEW BUSINESS**

Following adoption of the minutes, the following items were discussed and voted upon by the Commission

**CCN Hearings**

- **Premium Transportation Services, Inc.-Premium Sedan Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Reeves, with no discussion Chairman Hamilton then called the question, a vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Execu Car & Limo St. Louis-Premium Sedan Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Reeves, with no discussion Chairman Hamilton then called the question, a vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Green Transportation Services, LLC.-Premium Sedan Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Reeves, with no discussion Chairman Hamilton then called the question, a vote was taken and the motion was approved. Chairman Hamilton-yes,

Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Black Car Service, LLC-Premium Sedan Class.** The Deputy Director presented the CCN application to the board, but the application was tabled as there was no representation by the applicant for the CCN approval.
- **Gateway Auto Meter Electronic, LLC d.b.a. Lima Black Sedan-Premium Sedan Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Reeves, with no discussion Chairman Hamilton then called the question, a vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Compass Express, LLC-Premium Sedan Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Reeves, with no discussion Chairman Hamilton then called the question, a vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Shoombe LLC-Premium Sedan Class.** The Deputy Director presented the CCN application to the board, but the application was tabled until after the Executive session as there was no representation by the applicant for the CCN approval.
- **Express Transportation-Premium Sedan Class.** The Deputy Director presented the CCN application to the board, but the application was tabled until after the Executive session as there was no representation by the applicant for the CCN approval.

#### **Code Revisions**

- **Code Revision#1 -Adding Language to definition 4.**  
Chairman Hamilton made a motion to add the language presented by the legal counsel and staff to definition number four (4) of the Vehicle for Hire Code. The motion was moved by Commissioner McNutt and seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#2 -Adding Language to definition 14.**  
Chairman Hamilton made a motion to add the language presented by the legal counsel and staff to definition number fourteen (14) of the Vehicle for Hire Code. The motion was moved by Commissioner McNutt and seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes,

Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Code Revision#3 –Removing Definition 31.**
- After discussion by the staff, Chairman Hamilton tabled the Vehicle for Hire Code revision presented.
  
- **Code Revision#4 -Adding New definition**  
Chairman Hamilton made a motion to add the definition GPS as presented by the legal counsel and staff to the Vehicle for Hire Code. The motion was seconded by Commissioner Rudawsky, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
  
- **Code Revision#5 -Adding Language to definition 49.**  
Chairman Hamilton made a motion to add the language presented by the legal counsel and staff to definition number forty-nine (49) of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
  
- **Code Revision#6 –Removing definition 59.**  
Chairman Hamilton made a motion to remove definition fifty-nine (59) of the Vehicle for Hire Code as presented by the staff and legal counsel. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
  
- **Code Revision#7 –Removing/Adding Language to Definition 77.**  
Chairman Hamilton made a motion to remove language (promotional vehicles) from definition 77, but to add transportation network vehicles (TNC) to definition 77 of the Vehicle for Hire Code as presented by the staff and legal counsel. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
  
- **Code Revision#8 –Chapter 2, Section 202 A. Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsels change to section 202 A. by changing the number of days from ten (10) days to five (5) days. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Code Revision#9 –Chapter 2, Section 203 A. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add a sentence to Chapter 2, section 203 A. that all applicants, corporate officers, directors, and owners shall be in good standing with the Metropolitan Taxicab Commission (MTC). The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#10 –Chapter 2, Section 206 A. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from Section 206 A. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#11 –Chapter 2, Section 206 Adding B.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add a section 206 B. to the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#12 –Chapter 2, Section 207 Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from Section 207 of the Vehicle for Hire Code. The motion was seconded by Commissioner Rudawsky, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#13 –Removing Section 208**  
After discussion by the staff, Chairman Hamilton tabled the Vehicle for Hire Code revision presented.
- **Code Revision#14 –Chapter 2, Section 213 B. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from Section 213 B. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#15 –Chapter 2, Section 216 Remove**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove Section 216 from the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes,

Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Code Revision#16 –Chapter 3, Section 301 A. Adding Language/Removing Language C.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add transportation network vehicle (TNC) to section 301 A., and remove transfer and through its agents from 301 C. of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#17 –Chapter 3, Section 302 B. 3 Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove the word horsepower from Section 302 B. 3 of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#18 –Chapter 3, Section 302 7. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add transportation network vehicle (TNC) to section 302 7.of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#19 –Chapter 3, Section 302 B. 9 Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove the language from section 302 B. 9 of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#20 –Chapter 3, Section 302 E. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove the sentence (A vehicle permit may be in the form of what is commonly known as a “hang tag” which shall be placed upon the rear-view mirror of the permitted vehicle) from section 302 E. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes
- **Code Revision#21 –Chapter 3, Section 302 F. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add the word tampering to section 302 F. of the Vehicle for Hire Code. The motion was

- seconded by Commissioner Tucci, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#22 –Chapter 3, Remove Section 303 A.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove section 303 A. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes
  - **Code Revision#23 –Chapter 3, Section 304 B. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove the language from section 304 B. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
  - **Code Revision#24 –Chapter 3, Section 304 C. Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the word from license to permit in section 304 C. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
  - **Code Revision#25 –Chapter 3, Section 304 F. Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the word from license to permit in section 304 F. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
  - **Code Revision#26 –Chapter 3, Section 304 G. Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the language to section 304 G. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, after discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Code Revision#27 –Chapter 3, Section 305 A. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add transportation network company (TNC) to section 305 A. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#28 –Chapter 3, Section 306 6. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove the language from section 306 6. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#29 –Chapter 3, Adding Section 306 7.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add section 306 7. to the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#30 –Chapter 3, Section 306 B. Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the word second to third in section 306 B. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#31 –Chapter 4, Section 401 A. 1. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add transportation network vehicle to section 401 A. 1. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#32 –Chapter 4, Section 401 9. Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the sentence in section 401 9. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, after discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-no, Commissioner Reeves-yes, Commissioner Rudawsky-no, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Code Revision#33 –Chapter 4, Remove Section 401 14.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove Section 401 14.from the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#34 –Chapter 4, Section 401 C. (a.) (b.) Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the years from ten (10) to five (5) in section 401 C. (a.) and (b.) of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, after discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#35 –Chapter 5, Section 501 H. Removing language/adding language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language and add language to section 501 H. from the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#36 –Chapter 5, Section 501 K. 2. Changing Dollar Amount**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the dollar amount from ten dollars (\$10.00) to twenty-five (\$25.00) in section 501 K. 2.of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#37 –Chapter 5, Section 502 A. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to add language to section 502 A. of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#38 –Chapter 5, Section 504 T.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to revise the language to section 504 T. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.



- **Code Revision#39 –Chapter 6, Section 602 B.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the model years from six (6) to ten (10) in section 602 B. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#40 –Chapter 6, Section 602 D. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from section 602 D. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#41 –Chapter 6, Section 602 F. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to add language to section 602 F. of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#42 –Chapter 6, Adding Language Section 602 K.**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation to add the language as presented to section 602 K. to the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#43 –Removing Section 603 C.**  
Chairman Hamilton made a motion to remove section 603 C. from the Vehicle for Hire Code. After discussion, Chairman Hamilton withdrew his motion and tabled the Code revision presented.
- **Code Revision#44 –Chapter 6, Section 603 D. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from section 603 D. of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#45 –Chapter 6, Section 603 G. Adding Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to add language to section 603 G. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, discussion ensued. After discussion Commissioner

Rudawsky made an amendment to Chairman Hamilton's motion adding the words mobile data terminal in addition to the language that was already presented, seconded by Commissioner Reeves. With no more discussion Chairman Hamilton called the question, vote was taken, and the amended motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes. Chairman Hamilton then made a motion to add the language to section 603 G., seconded by Commissioner McNutt with no more discussion the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Code Revision#46 –Chapter 6, Adding Language Section 603 H.**  
Chairman Hamilton made a motion to approve the staff and legal counsel's recommendation to add the language as presented to section 603 H.to the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#47 –Chapter 6, Section 606 A. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel's recommendation as presented to remove language from section 606 A. of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#48 –Chapter 6, Adding Language Section 606 C.**  
Chairman Hamilton made a motion to approve the staff and legal counsel's recommendation to add the language as presented to section 606 C.to the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#49 –Chapter 6, Section 609 A. & B. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel's recommendation as presented to remove language from section 609 A. and B. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#50 –Chapter 7, Section 701 A. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel's recommendation as presented to remove language from section 701 A. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

- **Code Revision#51 –Chapter 7, Section 701 C. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from section 701 C. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes
- **Code Revision#52 –Chapter 9, Section 901 D. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from section 901 D. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes
- **Code Revision#53 –Chapter 10, Section 1001 F. Removing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to remove language from section 1001 F. of the Vehicle for Hire Code. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes
- **Code Revision#54 –Chapter 11, Section 1101 D 3. (a.) & (b.) Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the years from ten (10) to five (5) in section 1101 D. 3. (a.) and (b.) of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Code Revision#55 –Chapter 14, Section 14.6 -15. (a.) & (b.) Changing Language**  
Chairman Hamilton made a motion to approve the staff and legal counsel’s recommendation as presented to change the years from ten (10) to five (5) in section 14.6 (a.) and (b.) of the Vehicle for Hire Code. The motion was seconded by Commissioner Reeves, with no discussion Chairman Hamilton called the question, vote was taken, and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

### **TREASURER’S REPORT**

Commissioner Reeves presented the financial packet to the board.

## **PUBLIC COMMENTS**

There were no public comments at the December 7, 2015 meeting.

## **EXECUTIVE SESSION**

With no more discussion, Chairman Hamilton made a motion to enter into Executive session under Missouri Statue 620.021 to discuss legal, confidential or privileged matters. The motion was seconded by Commissioner McNutt, vote was taken, and the Commissioners entered into Executive session at 9:30a.m.; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes

Pursuant to Missouri Statute 620.021, an Executive Session may be held to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §X610.021(17).

## **ADJOURNMENT**

- Chairman Hamilton reconvened the meeting at 9:55a.m. Two of the CCN Hearings that were tabled were voted on approved.

## **CCN Hearings**

- **Shoombe, LLC-Premium Sedan Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Tucci, with no discussion Chairman Hamilton then called the question, a vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- **Express Transportation-Premium Sedan Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Tucci, with no discussion Chairman Hamilton then called the question, a vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.
- With no more on the agenda and no more discussion Chairman Hamilton made a motion to adjourn the December 7, 2015 meeting, seconded by Commissioner McNutt, vote was taken and the meeting was adjourned at 9:58a.m.; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

*Minutes were interpreted from an audio recording of the meeting by Beth Dunham.*